

CITY OF LAKE WORTH
LAKE WORTH ECONOMIC DEVELOPMENT CORPORATION
AND THE LAKE WORTH CITY COUNCIL

JUNE 5, 2007

6:30 P.M.

CITY HALL CONFERENCE ROOM
3805 ADAM GRUBB ROAD
LAKE WORTH, TEXAS 76135

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF MARCH 29, 2007 JOINT BOARDS MEETING
4. DISCUSSION/ACTION ITEMS
 - A. DISCUSSION/ACTION ON AMENDING EDC BYLAWS
 - B. DISCUSSION/ACTION ON AMENDING EDC ARTICLES OF INCORPORATION
5. REPORTS
 - A. BOARD MEMBER REPORTS
 - B. STAFF REPORTS
6. ADJOURN

CERTIFICATE

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb Road, City of Lake Worth, Texas on Friday, June 1, 2007 at 3:00 p.m. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (817) 237-1211.


Secretary, EDC board